

Draft Minutes

Mansfield Board of Education Finance Committee

July 13, 2016; UConn Alumni Center Board Room

Attendees: Martha Kelly, Jay Rueckl, Randy Walikonis, Director of Finance Cherie Trahan, Superintendent Kelly Lyman

Other board member in attendance: Kathy Ward

The meeting was called to order at 4:48 by Mr. Walikonis.

Approval of June 9, 2016 Minutes. Mr. Rueckl moved to accept, Mrs. Kelly second. Approved unanimously.

Hearing for visitors: none.

Additions to present agenda: Mrs. Kelly asked to discuss Food Service Budget. Mr. Rueckl second. Approved unanimously.

Update on shared services agreement: Mrs. Trahan reported on the shared services agreement between the BOE, the Town of Mansfield, and Region 19. The share of the financial services budget that will be charged to the board will be 23%, and the share of the IT budget that will be charged to the board will be 27.5%. Overall this would result in an increase in cost to the BOE of about \$55,446. The town's cost would decrease by about \$56,633. The overall cost to the taxpayer will not change.

Food service budget: Mrs. Trahan clarified that the approximately \$204,000 in benefits in the cafeteria budget includes health insurance benefits, social security, MERS, and workman's comp. Approximately \$126,000 of that was for health insurance.

Motion by Mrs. Kelly, second by Mr. Rueckl to adjourn at 5:16. Vote: unanimous in favor.

Respectfully submitted,

Randy Walikonis